

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor, if only one name is listed below, or an original, first and joint inventor, if plural names are listed below, of the subject matter which is claimed and for which a patent is sought on the invention entitled COLLAPSIBLE SHELTER STRUCTURE, the specification of which is attached hereto.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office (the Office), all information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations (C.F.R.), Section 1.56.

POWER OF ATTORNEY

I hereby appoint the practitioners associated with the Customer Number provided below (*i.e.*, the practitioners associated with the law firm of Price, Heneveld, Cooper, DeWitt and Litton) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all correspondence to the address associated with that Customer Number.

Customer Number 000,277

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true, and further, these statements are made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

Sole or First joint inventor:

Second joint inventor:

Thomas G. Feldpausch Mar 23, '01
Thomas G. Feldpausch Date

Citizenship: USA

Residence: 1824 Center Road, Hastings, MI 49058

Post Office Address: Same as above

Michael J. Feldpausch Mar 23, '01
Michael J. Feldpausch Date

Citizenship: USA

Residence: 5550 Woodschool Rd, Hastings, MI 49058

Post Office Address: Same as above

Third joint inventor:

Fourth joint inventor:

Stephen J. Feldpausch 3/24/01
Stephen J. Feldpausch Date
by Kelly L. Feldpausch, legal representative (POA)

Citizenship: USA

Residence: 2850 Buehler Road, Hastings, MI 49058

Post Office Address: Same as above

James E. Trist 3/26/01
James E. Trist Date

Citizenship: USA

Residence: 3982 Barber Road, Hastings, MI 49058

Post Office Address: Same as above

**DECLARATION REGARDING POWER OF ATTORNEY
FOR SIGNING BY LEGAL REPRESENTATIVE
ON BEHALF OF INCAPACITATED INVENTOR (37 CFR 1.43)**

I, **Kelly L. Feldpausch**, legal representative having Power of Attorney, hereby declare that I am a citizen of the United States, residing at **2850 Buehler Road, Hastings, Michigan 49058**, and that I have a valid Power of Attorney and I am executing and signing the Declaration to which this is attached as legal representative of:

Stephen J. Feldpausch
Citizenship: USA
2850 Buehler Road
Hastings, Michigan 49058
Post Office Address: Same as above

That, upon information and believe, I aver those facts that the incapacitated inventor is required to state.

3/24/01
Date

Kelly L. Feldpausch
Kelly L. Feldpausch

PROOF OF AUTHORITY of Kelly L. Feldpausch to act on behalf of the incapacitated inventor (ASSIGNOR) is submitted herewith.

Executed this 24th day of March, 2001.

Stephen J. Feldpausch by Kelly L. Feldpausch
Stephen J. Feldpausch (PCA)
By Kelly L. Feldpausch as Legal Representative

STATE OF MICHIGAN)
)ss
COUNT OF BARRY)

On this 24th day of March, 2001, before me, a notary public in and for said county, appeared Stephen J. Feldpausch, by Kelly L. Feldpausch as Legal Representative, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, and she acknowledged that she signed, sealed, and delivered the said instrument as her free and voluntary act for the uses and purposes therein set forth.

(seal)

Debra L. Cooper
Debra L. Cooper, Notary Public
Barry County, Michigan
My Commission expires: 09/26/2003

DURABLE GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I,

STEPHEN J. FELDPAUSCH
2850 Buehler Road
Hastings, Michigan 49058

do hereby nominate, constitute, and appoint, my spouse,

KELLY L. FELDPAUSCH
2850 Buehler Road
Hastings, Michigan 49058

or in the event of her death or disability

MICHAEL FELDPAUSCH
5550 Woodschool Road
Hastings, Michigan 49058

as my true and lawful attorney-in-fact with full power, unless otherwise directed by me, to conduct all of my affairs the same as I could do if personally present and with full legal capacity, including, but not by way of limitation, the power:

1. To ask, demand, sue for, recover, and receive all manner of goods, chattels, debts, rents, interest, sums of money and demands, whatsoever, due or hereafter to become due and owing or belonging to me, and to make, give and execute acquittances, receipts, releases, satisfactions, or other discharges for the same, whether under seal or otherwise;
2. To make, execute, endorse, accept and deliver in my name or in the name of my said attorney, all checks, notes, drafts, warrants, acknowledgments, agreements and all other instruments, in writing, of whatsoever nature which my said attorney may seem needful to conserve my interests;
3. To bargain, contract, agree for, option, purchase, acquire, receive, improve, maintain, repair, insure, plat, partition, safeguard, lease, demise, grant, bargain, sell, assign, transfer, remise, release, exchange, convey, mortgage and hypothecate real estate and any interests therein (and including any interest which I hold with any other person as joint tenants with full rights of

survivorship, or as tenants by the entireties), lands, tenements and hereditaments, for such price, upon such terms and conditions, as my said agent shall determine;

4. To enter into and take possession of any lands, real estate, tenements, houses, stores or buildings, or parts thereof, belonging to me, that may become vacant or unoccupied or to the possession of which I may be or may become entitled, and to receive and take for me and in my name and to my use all or any rents, leases;

5. To execute and deliver all contracts, deeds, leases, mortgages, and writings in that behalf requisite and necessary affecting any and all property wherever situated, and for me and in my name to commence, and prosecute any suits or action or other legal or equitable proceedings for the recovery of any of my lands or for any goods, chattels, debts, duties, demand, cause or thing whatsoever due or to become due or belonging to me, and to prosecute, maintain and discontinue the same, if she shall deem proper;

6. To take all steps and remedies necessary and proper for the conduct and management of my business affairs, and for the recovery, receiving, obtaining and holding possession of any lands, tenements, rents or real estate, goods and chattels, debts, interest, demands, duties, sum or sums of money or any other thing whatsoever, wherever situated, as aforesaid, that is, are or shall be by my said attorney thought to be due, owing, belonging or payable to me in my own right or otherwise; and also for me and in my name, place and stead to appear, answer and defend in any and all actions and suits whatsoever which shall be commenced against me;

7. To have access to any safe deposit box of which I am a tenant or co-tenant with full power to withdraw or change from time to time the contents thereof; and to exchange or surrender the box and keys thereto, renew any rental contract therefor, and to do and perform all things which any depository agency, association or bank or its agents may require on the premises hereby releasing the lessor from all liability in connection therewith;

8. To exercise all powers and options involving any of my life insurance policies, retirement programs, compensation plans, pension, profit sharing and other employee benefit plans;

9. To vote at any corporation meeting and to otherwise act as my proxy with respect to any shares of stock, bonds, or other investments I may now or hereafter hold and to exercise any options, warrants or rights relative thereto;

10. To join in the filing of joint income tax returns with my spouse; to signify, as may be required by Section 2513 of the United States Internal Revenue Code of 1986, as amended, or any corresponding section of any future United States law, my consent to having one-half (1/2) of any gift(s) made by my spouse considered as made by me; to make, execute and file any federal, state, and/or city income or intangibles tax return, or gift tax return, or declaration of estimated tax required by me. I hereby request permission from the District Director of the Internal Revenue Service in the internal revenue district in which I am a legal resident to permit my aforementioned

attorney and agent to make, execute and file the aforesaid returns and declarations including Form 2848;

11. To deal with all tax authorities and to handle all tax matters and to do any and all acts as may be required for the payment or settlement of any and all tax matters.

12. To execute, acknowledge and sign all forms, documents, claims and affidavits which are necessary, desirable, or required in regard to my United States Social Security or Veteran's Benefits;

13. To execute, acknowledge and sign all forms, documents, claims and affidavits which are necessary, desirable or required in regard to my motor vehicle or vehicles;

14. To sell, assign, transfer and purchase stocks, bonds, and securities of any type whatsoever, including those stocks, bonds, and securities of publicly held corporations as well as closely held corporations, including those that are widely traded and those that are not widely traded, and to do all things necessary incident to the transfer, sale and purchase of such securities that shall be required by any transfer agent for those stocks, bonds, or securities, on such terms and conditions and for such prices and such times as my said attorney may deem proper.

15. To make, draw, sign in my name, deliver and accept checks, drafts, receipts for moneys, notes, or other orders for the payment of money against, or otherwise make withdrawals from any commercial, checking or savings account which I may have in my sole name or in joint name with my spouse or other person(s), in any bank or financial institution, for any purpose which my said agent may think necessary, advisable or proper, and to endorse and negotiate in my name and deliver checks, drafts, notes, bills, certificates of deposit, commercial paper, money market instruments, bills of exchange or other instruments for the payment of money and to deposit same, as cash or for collection, and cash into any commercial, checking or savings account which I may have in my sole name or in joint name with my spouse or other person(s), in any bank or financial institution; and to carry on all my ordinary banking business;

16. To borrow from time to time such sums of money and upon such terms as my said attorney may think expedient for or in relation to any purpose or object which my agent may deem proper or expedient, unsecured or upon the security of any of my property, whether real or personal or otherwise, and for such purpose to give, execute in my name, deliver, and acknowledge promissory notes and/or renewals thereof, mortgages, pledges and guaranties with such powers and provisions as my agent may think proper or requisite;

17. Third parties may rely upon the representation of my agent as to all matters relating to any power granted to my agent, and no person who may act in reliance upon the representations of my agent or the authority granted to my agent shall incur any liability to me or my estate as a result of permitting my agent to exercise any power, and for the purpose of inducing third parties to rely on this power of attorney, I warrant that, if this power of attorney is revoked by me or otherwise

terminated, I will indemnify and save such third party harmless from any loss suffered or liability incurred by such third party in good faith reliance on the authority of my agent prior to such third party's actual knowledge of revocation or termination of this power of attorney whether such termination is by operation of law or otherwise. This warranty shall bind my heirs, devisees and personal representatives;

18. Also for me and in my name to compromise, settle and adjust, with each and every person or persons, all actions, accounts, dues and demands, subsisting or to subsist between me and them or any of them, and in such manner as my said attorney shall think proper, hereby giving to my said attorney power and authority to do, execute and perform and finish for me and in my name any and all of those things which shall be expedient and necessary, or which my said attorney shall judge expedient and necessary in and about or concerning the premises, or any of them, as fully as I, the said sole owner, could do if personally present, hereby ratifying and confirming whatever my said attorney shall do or cause to be done in, about or concerning the premises, and any part thereof;

19. To transfer any interest I may have in property, whether real or personal, tangible or intangible, to the Trustee of any trust that I have created for my benefit;

20. To make gifts to my spouse and/or to my lineal descendant(s) in per stirpital shares, including the holder of this power of attorney, with respect to persons other than my spouse, not exceeding ten thousand dollars (\$10,000.00) from me (or, in the case of split gifts, deemed to be from me whether I am the actual donor or the consenting spouse) annually with respect to any one of them.

This durable power of attorney shall not be affected by disability of the principal, except as provided by statute.

I hereby give and grant unto my said attorney-in-fact full power and authority to do and perform every act necessary, requisite or proper to be done in and about the premises as fully as I might or could do were I personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

A photostatic copy of this Power of Attorney, as executed, given by me or my attorney to any third party shall be conclusive to such third party as to the authority of my attorney to act for me as provided herein, unless and until such third party shall have received written notice from me or my attorney of the revocation or limitation of this Power of Attorney.

* * * * *

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of August, 1997.

WITNESSES:

James R. Wierenga
James R. Wierenga

Stephen J. Feldpausch
Stephen J. Feldpausch

Brenda S. Branderhorst
Brenda S. Branderhorst

STATE OF MICHIGAN)
)ss.
COUNTY OF KENT)

On this 22nd day of August, 1997, before me, a Notary Public, in and for said County, personally appeared STEPHEN J. FELDPAUSCH to me known to be the person described in and who executed the within instrument and who acknowledged the same to be his free act and deed.

James R. Wierenga
James R. Wierenga, Notary Public
Kent County, Michigan
My commission expires: 08/07/01

Prepared by:
James R. Wierenga
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(616) 454-3883